

# **AGENDA**

## **EXECUTIVE COMMITTEE CONFERENCE CALL**

**Thursday, October 16, 2008, from 11:00 a.m. to 12:00 p.m., EST**

**NOTE: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. Please confirm your attendance in advance (ph: 202-720-3684; email: [smorgan@csrees.usda.gov](mailto:smorgan@csrees.usda.gov)).**

*Chair, Martin Massengale*

*Vice Chair, Walter Armbruster*

- I. Roll Call of Members and Invitees**  
*-- Karen Hunter, Executive Director*
- II. Comments and Welcome**  
*-- Martin Massengale, Chair*
- III. Comments from Dr. Buchanan**
- IV. Updates on Committee Activities**  
Educating the Future Workforce – *Marianne Smith Edge*  
Specialty Crops – *Walter Armbruster*  
Peer Review – *Edward Runge*  
Renewable Energy – *Carol Keiser-Long*
- V. Board Nominations/Appointments Update – Karen Hunter**
- VI. November Full Board Meeting – Karen Hunter**  
*-- November 12-14 (Wednesday-Friday), Four Points Sheraton, K St. NW*  
*-- Agenda updates*
- VII. Future Meeting Dates for Committee and Full Board Meetings**  
Full Board Meetings – *Karen Hunter*  
Specialty Crops – *Walter Armbruster*  
Renewable Energy – *Carol Keiser-Long*
- VIII. Travel Arrangements for Future Meetings – Karen Hunter**
- IX. Tentative Schedule for FY 09 Executive Committee Meetings – Karen Hunter**  
*-- Third Thursday of the month? Time of day?*
- X. Other**

**IMPORTANT: Conference Call Phone Numbers:**  
**LONG DISTANCE: 1-866-856-0541**  
**PASS CODE: 7203684 #**